

Fill in this information to identify the case:

Debtor name CAPSTONE PEDIATRICS, PLLC
United States Bankruptcy Court for the: Middle District of Tennessee
(State)
Case number (if known): 3:19-bk-01971

☒ Check if this is an
amended filing

Official Form 207**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2019 to Filing date
MM / DD / YYYY

☐ Operating a business
☒ Other Gross Receipts

\$ 1,620,986

For prior year:

From 01/01/2018 to 12/31/2018
MM / DD / YYYY

☐ Operating a business
☒ Other Gross Receipts

\$ 14,647,930

For the year before that:

From 01/01/2017 to 12/31/2017
MM / DD / YYYY

☐ Operating a business
☒ Other Gross Receipts

\$ 22,817,640

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to Filing date
MM / DD / YYYY

_____ \$ _____

For prior year:

From _____ to _____
MM / DD / YYYY

_____ \$ _____

For the year before that:

From _____ to _____
MM / DD / YYYY

_____ \$ _____

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. See Attached Listing Exhibit SOFA 3 Creditor's name Street City State ZIP Code		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.2. Creditor's name Street City State ZIP Code		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name Street City State ZIP Code Relationship to debtor		\$	
4.2. Insider's name Street City State ZIP Code Relationship to debtor		\$	

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	<div>Creditor's name</div> <div>Street</div> <div>City State ZIP Code</div>			\$
5.2.	<div>Creditor's name</div> <div>Street</div> <div>City State ZIP Code</div>			\$

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
<div>Creditor's name</div> <div>Street</div> <div>City State ZIP Code</div>			\$
Last 4 digits of account number: XXXX- _ _ _ _			

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	Capstone Pediatrics v. Equinox	Dispute over telecommunications services	<div>Name</div> <div>Street</div> <div>City State ZIP Code</div>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	<div>Case number</div>			
7.2.	EDH Gateway v. Capstone Pediatrics	Delinquent Rent	<div>Court or agency's name and address</div> <div>Name</div> <div>Street</div> <div>City State ZIP Code</div>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	<div>Case number</div>			

**Part
3a:**

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title

7.1. (See Above)

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

Case title

7.2. (See Above)

Case number

Court or agency's name and address

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☐ Concluded

Case title

7.3. Hamilton – Young v. Capstone

Delinquent Rent

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☒ Concluded

Case title

7.4. CAM Realty v. Capstone Pediatrics

Delinquent Rent

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☒ Concluded

Case title

7.5. VIII-FS v. Capstone Pediatrics

Delinquent Rent

Case number

Name

Street

City

State

ZIP Code

☒ Pending

☐ On appeal

☐ Concluded

Case title

7.6. Linda Morrow v. Capstone

Dispute over PTO pmt

Case number

Name

Street

City

State

ZIP Code

☐ Pending

☐ On appeal

☒ Concluded

Case title

7.7. Nancy Lara v. Capstone

Discrimination claim

☒ Pending

Debtor		CAPSTONE PEDIATRICS, PLLC		Case number (if known) 3:19-bk-01971	
Name		Name		<input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case number		Street			
		City State ZIP Code			
Case title		Name		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
7.8.	United Healthcare	Delinquent benefit pmt	Street		
Case number		City State ZIP Code			
		Name		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case title		Street			
7.9.	Novagen v. Capstone	Dispute over payment	City State ZIP Code		
Case number		Name		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
		Street			
Case title		City State ZIP Code			
7.10.	Ortho Clinical v. Capstone	Dispute over contract	Name	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case number		Street			
		City State ZIP Code			
Case title		Name		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
7.11.	ARHC GMCLKTN01 v. Capstone	Delinquent Rent	Street		
Case number		City State ZIP Code			
		Name		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case title		Street			
7.12.	SL Management v. Capstone	Delinquent Rent	City State ZIP Code		
Case number		Name		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
		Street			
Case title		City State ZIP Code			
7.13.	Newtek v. Capstone	Dispute over payment	Name	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case number		Street			
		City State ZIP Code			
Case title		Name		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
7.14.	CDS Business Services v. Capstone	Dispute over payment	Street		
		City State ZIP Code			
Case title		Name		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	

Debtor	CAPSTONE PEDIATRICS, PLLC		3:19-bk-01971		
	Name		Case number (if known)		
	<div>Case number</div>		Name		
			Street		
		City		State	ZIP Code
Case title					
7.15.	Lavon House v. Capstone	Dispute over infant death	<input checked="" type="checkbox"/> Pending		
	<div>Case number</div>		<input type="checkbox"/> On appeal		
	18C1014		<input type="checkbox"/> Concluded		
			Name		
			Street		
			City		
			State		
			ZIP Code		

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
Custodian's name _____ Street _____ City _____ State _____ ZIP Code _____	Case title _____ Case number _____ Date of order or assignment _____	\$ _____ Court name and address _____ Name _____ Street _____ City _____ State _____ ZIP Code _____

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name _____ Street _____ City _____ State _____ ZIP Code _____ Recipient's relationship to debtor _____	_____	_____	\$ _____
9.2. Recipient's name _____ Street _____ City _____ State _____ ZIP Code _____ Recipient's relationship to debtor _____	_____	_____	\$ _____

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Date of loss	Value of property lost
_____	_____	_____	\$ _____

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<p>Burr & Forman LLP</p> <p>Address</p> <p>Street 222 Second Ave S, suite 2000</p> <p>Nashville TN 37201</p> <p>City State ZIP Code</p> <p>Email or website address www.burr.com</p> <p>Who made the payment, if not debtor? CDS Business Services, Inc. via loan to Capstone</p>		03/22/2019	\$ 25,000
11.2.	<p>Chiron Financial</p> <p>Address</p> <p>Street 1301 McKinney Street, Suite 2800</p> <p>Houston TX 77010</p> <p>City State ZIP Code</p> <p>Email or website address www.chironfinance.com</p> <p>Who made the payment, if not debtor?</p>		03/21/2019	\$ 11,250

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
			\$
Trustee			

Debtor

Name

Case number (if known)

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None**Who received transfer?****Description of property transferred or payments received or debts paid in exchange****Date transfer was made****Total amount or value**

13.1.

 _____ \$_____

Address

Street

City

State

ZIP Code

Relationship to debtor

Who received transfer?

Pre-petition retainer

\$_____

13.2.

Address

Street

City

State

ZIP Code

Relationship to debtor

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply**Address****Dates of occupancy**

14.1.

See Attached Listing Exhibit SOFA 14

From _____ To _____

Street

City

State

ZIP Code

14.2.

 _____ From _____ To _____

Street

City

State

ZIP Code

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☐ No. Go to Part 9.
☒ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. <u>Clarksville</u> Facility name <u>647 Dunlop Lane Suite 102</u> Street <u>Clarksville</u> <u>TN</u> <u>37040</u> City State ZIP Code	<u>Pediatric primary care with services such as asthma treatment and general well visits</u> Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. <u>EHR systems with PracticeSuite</u>	<u>N/A</u> How are records kept? <i>Check all that apply:</i> <input checked="" type="checkbox"/> Electronically <input type="checkbox"/> Paper

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.2. <u>Southern Hills</u> Facility name <u>4247 Harding Place</u> Street <u>Nashville</u> <u>TN</u> <u>37217</u> City State ZIP Code	<u>Pediatric primary care with services such as asthma treatment and general well visits</u> Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. <u>EHR systems with PracticeSuite</u>	 How are records kept? <i>Check all that apply:</i> <input checked="" type="checkbox"/> Electronically <input type="checkbox"/> Paper

** See SOFA 3 Exhibit for additional Facility 15.3 information **

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☐ No.
☒ Yes. State the nature of the information collected and retained. Patient Medical Records
 Does the debtor have a privacy policy about that information?
☐ No
☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
 Yes. Does the debtor serve as plan administrator?
☐ No. Go to Part 10.
☒ Yes. Fill in below:

Name of plan	Employer identification number of the plan
<u>Capstone Pediatrics, PLLC 401(k) Plan</u>	EIN: <u>4</u> <u>6</u> <u>3</u> <u>4</u> <u>3</u> <u>1</u> <u>5</u> <u>5</u> <u>2</u>

Has the plan been terminated?
☒ No
☐ Yes

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Name Bank of America Street 222 2nd Ave S, suite 2440 Nashville TN 37201 City State ZIP Code	XXXX-4 2 9 6	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	12/27/2018	\$ 0.00
18.2.	Name Bank of America Street 222 2nd Ave S, suite 2440 Nashville TN 37201 City State ZIP Code	XXXX-4 3 0 6	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	12/27/2018	\$ 0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name Street City State ZIP Code	 Address 	 	<input type="checkbox"/> No <input type="checkbox"/> Yes

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name Cubesmart Street 1058 Murfreesboro Rd Nashville TN 37217 City State ZIP Code	Jay Garcia Address 	Furniture, computer equipment, medical exam tables 	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Debtor

Name

Case number (if known)

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			\$
Street			
City State ZIP Code			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.
☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?
☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	
_____	_____		
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1.	Name _____ Street _____ _____	_____ _____ _____	EIN: ____ - ____ - ____ Dates business existed From ____ To ____
25.2.	Name _____ Street _____ _____	_____ _____ _____	EIN: ____ - ____ - ____ Dates business existed From ____ To ____
25.3.	Name _____ Street _____ _____	_____ _____ _____	EIN: ____ - ____ - ____ Dates business existed From ____ To ____

Debtor

Name

Case number (if known)

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Dates of service**

From 02/2014 To 02/2019

26a.1.

Name
Thomas OkokhereStreet
1420 Donelson Pike Suite B17

Nashville TN 37217

City State ZIP Code

Name and address**Dates of service**

From 11/2013 To Current

26a.2.

Name
Lynda SandersStreet
1420 Donelson Pike Suite B17

Nashville TN 37217

City State ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None**Name and address****Dates of service**

From 01/2014 To 10/2018

26b.1.

Name
Hoskins & CompanyStreet
1900 Church St Suite 200

Nashville TN 37203

City State ZIP Code

Name and address**Dates of service**

From To

26b.2.

Name

Street

City State ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None**Name and address****If any books of account and records are unavailable, explain why**

26c.1.

Name
Lynda SandersStreet
1420 Donelson Pike Suite B17

Nashville TN 37217

City State ZIP Code

Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name _____
Street _____
City _____ State _____ ZIP Code _____

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1.

Name
CDS Business Services, Inc.
Street
1981 Marcus Ave., Suite 130
Lake Success NY 11042
City State ZIP Code

Name and address

26d.2.

Name
Newtek Small Business Finance
Street
P.O. Box 297
Laurel NY 11948
City State ZIP Code

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No

☒ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

Office Lead - Each Location

12/31/2018

\$ 23,778.62 - Cost Basis - Medical Supplies

Name and address of the person who has possession of inventory records

27.1.

Name
Thomas Okokhere
Street
1420 Donelson Pike Suite B17
Nashville TN 37217
City State ZIP Code

Debtor

Name

Case number (if known)

Name of the person who supervised the taking of the inventory

Clinical Lead - Each Location

Date of inventory

12/31/2018

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ 3,159.83 - Cost Basis - Vaccine Supplies

Name and address of the person who has possession of inventory records

27.2.

Name

Thomas Okokhere

Street

1420 Donelson Pike Suite B17

Nashville

TN

37217

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Gary G. Griffith	9045 Keats Street, Franklin TN, 37064	CEO	50%
Winnie R. Toler	1221 Kilrush Dr, Franklin TN, 37069	COO	50%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?☒ No☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			From ____ To ____
			From ____ To ____
			From ____ To ____
			From ____ To ____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
See Attached Listing Exhibit SOFA 30			
30.1. Name			
Street			
City	State	ZIP Code	
Relationship to debtor			

Debtor

Name

Case number (if known)

Name and address of recipient

30.2

Name

Street

City

State

ZIP Code

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN: _ _ - _ _ _ _ _

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN: _ _ - _ _ _ _ _

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/06/2019
MM / DD / YYYY

X /s/ Winnie Toler

Printed name Winnie Toler

Signature of individual signing on behalf of the debtor

Position or relationship to debtor Chief Operating Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No☒ Yes

Check Detail

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Num	Date	Name	Original Amount
Wir01022019	01/02/2019	Awaz Mustafa	\$ 934.82
Trf01022019	01/02/2019	Lindsey Toler ~	\$ 850.00
5086	01/03/2019	VOYA Service Center	\$ 2,537.37
TRF01032019	01/03/2019	Gerri White ~	\$ 2,081.02
5085	01/03/2019	MetLife	\$ 1,521.74
TRF010319	01/03/2019	Fatoumata Kanteh ~	\$ 1,065.05
MandS010419	01/04/2019	M And S Holdings	\$ 10,000.00
ADMIN010419	01/04/2019	SL Management Group TN LLC [Admin]	\$ 5,000.00
WRTF010421	01/04/2019	Roderick Bahner	\$ 4,216.90
WRTF010422	01/04/2019	Itaty Flores ~	\$ 3,270.42
WRTF010419	01/04/2019	Sandra N. Rivera ~	\$ 2,951.37
5120	01/04/2019	Erica Omondi	\$ 2,850.72
WRTF010419	01/04/2019	Jonathan Garcia ~	\$ 2,562.91
HS01042019	01/04/2019	Henry Schein	\$ 2,500.00
5115	01/04/2019	Gerri White ~	\$ 2,071.94
GRDN010419	01/04/2019	Guardian	\$ 1,969.03
TRF01042019	01/04/2019	Winnie Toler ~	\$ 1,500.00
TRF010419	01/04/2019	Kathy S. Griffith	\$ 1,204.00
wrt01042019	01/04/2019	Karisa Rojo	\$ 588.13
AVF01042019	01/04/2019	Advance Financial	\$ 100.00
WireTrf	01/07/2019	Lindsey Toler ~	\$ 2,489.27
SFECLN0107	01/07/2019	Safe Clean	\$ 2,000.00
WireTrf	01/07/2019	Elisabeth Beale Radish	\$ 1,500.00
CBSMRT0107	01/07/2019	CubeSmart Mboro Rd	\$ 1,429.01
TRF010719	01/07/2019	Ana Martinez Rosales ~	\$ 1,085.00
Ckcrd010719	01/07/2019	Checksmart	\$ 917.23
AVF010719	01/07/2019	Advance Financial	\$ 793.26
CkCrD010719	01/07/2019	Advance Financial	\$ 793.26
AF01072019	01/07/2019	Advance Financial	\$ 793.26
Bragg010719	01/07/2019	Regina Bragg	\$ 743.00
CLIA010719	01/07/2019	CLIA Laboratory Program	\$ 200.00
wire tr0107	01/07/2019	Brooklyn Cundall	\$ 20.00
BankFees	01/08/2019	Bank of America	\$ 5.00
CCFee010919	01/09/2019	Bank of America	\$ 895.56
CLIA010919	01/09/2019	CLIA Laboratory Program	\$ 150.00
CCFee010920	01/09/2019	Plug and Play	\$ 18.39
HS01102019	01/10/2019	Henry Schein	\$ 2,500.00
CapOne0110	01/10/2019	Kathy S. Griffith	\$ 600.00
MandS011119	01/11/2019	M And S Holdings	\$ 10,000.00
SM011119	01/11/2019	Four Plus Corporation	\$ 7,152.65
CVL011119	01/11/2019	ARHC GMCLKTN01, LLC	\$ 5,000.00
WRTF011119	01/11/2019	Chad S. Boomershine, MD	\$ 5,000.00
Wrtf011119	01/11/2019	Josue Najera ~	\$ 500.00
xfr011119	01/11/2019	Amber Pena	\$ 425.00
xf011119	01/11/2019	Libny Padilla	\$ 250.00
5087	01/14/2019	Hartmann Central, LLC	\$ 2,020.00
TRF01042020	01/14/2019	Rachel Katchmar	\$ 1,461.13
Bragg010720	01/14/2019	Lizbeth Cruz	\$ 1,004.22
CKCRD0114	01/14/2019	La Rancherita	\$ 995.00
HS01142019	01/14/2019	Henry Schein	\$ 500.00
LB01152019	01/15/2019	Hartmann Central, LLC	\$ 9,337.99
Bank Fees	01/15/2019	Bank of America	\$ 8,646.35
MTRO011519	01/15/2019	Property Management Associates of WNY, In	\$ 5,000.00
5092	01/15/2019	Erica Omondi	\$ 2,850.73
5091	01/15/2019	Sarah Holliday	\$ 2,561.68
5090	01/15/2019	Marina Samaan	\$ 2,542.11
5089	01/15/2019	Joey Job	\$ 2,426.54

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5088	01/15/2019	Lucy Martin	\$	2,411.57
TRF01152019	01/15/2019	Regina Bragg	\$	2,022.11
TRF011519	01/15/2019	Arlen Moya Aznar	\$	1,642.68
TRF011519	01/15/2019	Michelle Brown ~	\$	1,204.98
Wire011519	01/15/2019	Ana Martinez Rosales ~	\$	1,059.77
CKCRD011519	01/15/2019	Advance Financial	\$	631.12
GRDN010420	01/16/2019	Guardian	\$	1,992.25
Trf011619	01/16/2019	Jonathan Garcia ~	\$	63.32
5093	01/16/2019	Clerk and Master Davidson County	\$	14.00
WRTRF013120	01/17/2019	Winnie Toler ~	\$	6,010.29
WRTF01719	01/17/2019	Sandra N. Rivera ~	\$	2,567.76
CLIA011719	01/17/2019	CLIA Laboratory Program	\$	150.00
MTRO011819	01/18/2019	Property Management Associates of WNY, In	\$	15,000.00
CV011819	01/18/2019	ARHC GMCLKTN01, LLC	\$	10,000.00
PRCST011819	01/18/2019	Practice Suite	\$	6,000.00
WRTRF011819	01/18/2019	Jonathan Spanier, MD	\$	5,406.51
WRTF010420	01/18/2019	Roderick Bahner	\$	4,716.90
MBLab011819	01/18/2019	MBLab Consulting	\$	2,282.60
TRF011819	01/18/2019	Donna Hamacher	\$	1,585.26
TRF011819	01/18/2019	Joeny Frame ~	\$	1,552.53
TRF011819	01/18/2019	Jonathan Garcia ~	\$	1,400.00
TRF011820	01/18/2019	Iris Dottin	\$	1,361.11
TRF011821	01/18/2019	Dennie Christopher	\$	1,336.61
TRF01182019	01/18/2019	Ariana Lombero Abarca	\$	1,081.87
TRF01182	01/18/2019	Lisa Peek	\$	1,071.78
Wire011819	01/18/2019	Suzette Morales	\$	1,025.36
SFECLN0118	01/18/2019	Safe Clean	\$	800.00
wrt011819	01/18/2019	Maria Aleja Lopez Luna	\$	565.86
Wrt0118	01/18/2019	Diana Fernandez	\$	548.01
Tr012419	01/18/2019	Michelle Melo Beltan	\$	500.00
CKCRD011819	01/18/2019	Advance Financial	\$	461.96
xf01182019	01/18/2019	Karla Campos	\$	350.00
AVF01182019	01/18/2019	Advance Financial	\$	100.00
UPS01182019	01/18/2019	UPS	\$	26.12
5094	01/21/2019	Tany Miller	\$	155.14
Trf012219	01/22/2019	Monica Perez	\$	820.76
Tf012219	01/22/2019	Libny Padilla	\$	677.91
RTT01222019	01/22/2019	Real Time Translation, Inc	\$	660.00
HS01222019	01/22/2019	Henry Schein	\$	500.00
xf012219	01/22/2019	Libny Padilla	\$	250.00
AVF01222019	01/22/2019	Advance Financial	\$	100.00
Guard012319	01/23/2019	Berkshire Hathaway Guard Insurance Compan	\$	1,796.67
wire tr0123	01/23/2019	Elisabeth Beale Radish	\$	880.00
CKCRD012319	01/23/2019	IPFS Corporation	\$	615.19
5113	01/23/2019	Imani Abdulrahman	\$	327.27
CHS012419	01/24/2019	Charles Schwab	\$	12,579.88
TRF012419	01/24/2019	Elissa Richardson ~	\$	1,122.82
TRF012420	01/24/2019	Denis Reyes	\$	1,101.55
TRF012421	01/24/2019	Evelin Compean	\$	1,100.00
Tr012419	01/24/2019	Michelle Melo Beltan	\$	659.66
NES01242019	01/24/2019	NES	\$	459.44
NES01242019	01/24/2019	NES	\$	456.94
NES01242019	01/24/2019	NES	\$	385.71
NES012419	01/24/2019	NES	\$	198.30
WRTF012519	01/25/2019	Sandra N. Rivera ~	\$	2,933.47
5097	01/25/2019	Erica Omondi	\$	2,850.74
5141	01/25/2019	Circuit Court Clerk - Williamson County	\$	2,829.50
5098	01/25/2019	Sarah Holliday	\$	2,541.69

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5101	01/25/2019	Mariana Samaan	\$	2,522.11
AutoDb	01/25/2019	Bank of America	\$	2,504.13
5099	01/25/2019	LeAnn S. Ventura	\$	2,409.56
5100	01/25/2019	Jojoy Job	\$	2,406.56
5096	01/25/2019	Lucy Martin	\$	2,391.58
5095	01/25/2019	Margaret Neyman	\$	2,271.42
TRF01252019	01/25/2019	Regina Bragg	\$	2,022.11
TRF01252020	01/25/2019	Elisabeth Beale Radish	\$	2,002.79
TRF01252019	01/25/2019	Aluede Thomas Okokhere ~	\$	1,799.90
TRF01252020	01/25/2019	Crista Fedora	\$	1,731.32
TRF01252019	01/25/2019	Josue Najera ~	\$	1,715.00
TRF012519	01/25/2019	Changlaire Colas	\$	1,571.53
TRF01252019	01/25/2019	Jonathan Garcia ~	\$	1,452.55
TRF012519	01/25/2019	Diana Fernandez	\$	1,415.19
TRF012519	01/25/2019	Ariana Lombera Abarca	\$	1,257.18
TRF012519	01/25/2019	Suzette Morales	\$	1,167.58
5102	01/25/2019	Holly Coons	\$	1,075.89
Wire012519	01/25/2019	Maria Samano ~	\$	1,063.14
Wire012519	01/25/2019	Katherin Ramirez ~	\$	1,008.89
Trf012519	01/25/2019	Fatoumata Kanteh ~	\$	883.75
Trf012520	01/25/2019	Karla Campos	\$	880.61
Trf012519	01/25/2019	Iris Dottin	\$	874.73
Trf012519	01/25/2019	Elissa Richardson ~	\$	800.00
Tf01252019	01/25/2019	Lauren Pentacost	\$	697.40
MTEMC0125	01/25/2019	Middle Tennessee Electric	\$	675.29
MTEMC012519	01/25/2019	Middle Tennessee Electric	\$	675.29
Tr01252019	01/25/2019	Ana Padilla Garcia	\$	672.02
NES012519	01/25/2019	NES	\$	545.84
NES012519	01/25/2019	NES	\$	455.89
xfr01252019	01/25/2019	Libny Padilla	\$	450.00
xfr012519	01/25/2019	Gerri White ~	\$	431.66
OffcSp10125	01/25/2019	OfficeSupply.com	\$	373.36
5103	01/25/2019	Bank of America	\$	160.00
Wrx012819	01/28/2019	Casey Adams	\$	750.00
Wrx012819	01/28/2019	Rachel Katchmar	\$	650.00
HS01282019	01/28/2019	Henry Schein	\$	500.00
SFECLN0129	01/29/2019	Safe Clean	\$	3,000.00
Trf01292019	01/29/2019	Savanna Kamm	\$	886.43
Trf012919	01/29/2019	Winnie Toler ~	\$	500.00
Wrtf012919	01/29/2019	Monica Perez	\$	500.00
xfr01292019	01/29/2019	Michelle Brown ~	\$	400.00
Wire013019	01/30/2019	Tamara Valentin	\$	1,008.87
Wthdrw0130	01/30/2019	Denis Reyes	\$	800.00
Wrtf013019	01/30/2019	Kathy S. Griffith	\$	520.00
xfr013019	01/30/2019	Maria Samano ~	\$	400.00
MandS013119	01/31/2019	M And S Holdings	\$	10,000.00
WRTRF013118	01/31/2019	Gary Griffith	\$	6,398.18
WRTRF013119	01/31/2019	Winnie Toler ~	\$	6,010.29
CMPLF013119	01/31/2019	Companion Life Insurance Company	\$	5,549.72
WRTRF013119	01/31/2019	Aluede Thomas Okokhere ~	\$	5,341.69
WRTF013119	01/31/2019	Vani Veera, MD	\$	2,844.45
TRF013119	01/31/2019	Joeny Frame ~	\$	1,402.28
TRF013119	01/31/2019	Maria Samano ~	\$	1,220.21
Wire013119	01/31/2019	Vani Veera, MD	\$	1,000.00
Wir01312019	01/31/2019	Gerri White ~	\$	1,000.00
Trf01312019	01/31/2019	Rachel Katchmar	\$	915.86
Trf013119	01/31/2019	Iris Dottin	\$	875.00
Trf0131	01/31/2019	Michelle Brown ~	\$	861.03

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Trf012520	01/31/2019	Aracelis Deodanes	\$	711.12
Tr01312019	01/31/2019	Monica Perez	\$	644.52
xf013119	01/31/2019	Elissa Richardson ~	\$	245.83
WRE02012019	02/01/2019	Property Management Associates of WNY, In	\$	7,500.00
WTR02012019	02/01/2019	SL Management Group TN LLC [Admin]	\$	7,500.00
5109	02/01/2019	Four Plus Corporation	\$	6,542.34
5104	02/01/2019	ARHC GMCLKTN01, LLC	\$	5,000.00
5105	02/01/2019	Jonathan Garcia ~	\$	2,108.00
WTrx020119	02/01/2019	Winnie Toler ~	\$	2,000.00
WTX02012019	02/01/2019	Winnie Toler ~	\$	2,000.00
GRDN020119	02/01/2019	Guardian	\$	1,823.10
FLEX010119	02/01/2019	Flexential	\$	1,685.00
5108	02/01/2019	Lynda Sanders	\$	1,303.49
Wrtx020119	02/01/2019	Ana Martinez Rosales ~	\$	1,039.28
CMST020119	02/01/2019	Comcast Business	\$	388.95
CMCST020119	02/01/2019	Comcast Business	\$	380.73
5106	02/01/2019	Bank of America	\$	20.00
Wrtx0204	02/04/2019	Elisabeth Beale Radish	\$	300.00
Wirtx020619	02/06/2019	Awaz Mustafa	\$	315.00
HS02072019	02/07/2019	Henry Schein	\$	2,500.00
WRE02082019	02/08/2019	Roderick Bahner	\$	4,883.36
WRE02082010	02/08/2019	Jonathan Spanier, MD	\$	4,388.32
TRF02082019	02/08/2019	Elisabeth Beale Radish	\$	3,375.88
Admin020819	02/08/2019	SL Management Group TN LLC [Admin]	\$	3,000.00
MTRC020819	02/08/2019	Property Management Associates of WNY, In	\$	3,000.00
MTRC020819	02/08/2019	Property Management Associates of WNY, In	\$	3,000.00
SLM02082019	02/08/2019	SL Management Group TN LLC [Admin]	\$	3,000.00
WTx020819	02/08/2019	Jonathan Garcia ~	\$	2,752.54
Wrtfx020819	02/08/2019	Jose L. Torres	\$	2,356.18
WX020819	02/08/2019	Jackeline Gonzalez	\$	1,865.00
WXf020819	02/08/2019	Awaz Mustafa	\$	1,641.40
Wirtx020819	02/08/2019	Donna Hamacher	\$	1,568.39
Wirtx020822	02/08/2019	Libny Padilla	\$	1,523.25
WT02082019	02/08/2019	Ray Fochler	\$	1,510.00
Wirtx0208	02/08/2019	Karla Campos	\$	1,284.87
Wrtx020819	02/08/2019	Katherin Ramirez ~	\$	1,007.40
Wrtx020819	02/08/2019	Crystal Howse	\$	1,007.40
Wrtfx02019	02/08/2019	Jose L. Torres	\$	300.00
5110	02/11/2019	Bank of America	\$	20.00
ADPFees	02/12/2019	ADP	\$	873.81
HS02192021	02/12/2019	ADP	\$	816.16
5121	02/14/2019	Lucy Martin	\$	2,391.57
Auto Deb	02/14/2019	Bank of America {CUST}	\$	2,350.03
Wrtfx021419	02/14/2019	Margaret Neyman	\$	2,291.41
PS02142019	02/14/2019	Practice Suite	\$	2,000.00
Wirtx020826	02/14/2019	Denis Reyes	\$	1,341.86
Wirtx020827	02/14/2019	Michelle Brown ~	\$	1,295.26
Wrtx021419	02/14/2019	Joeny Frame ~	\$	1,000.00
WireTrx0214	02/14/2019	Iris Diaz	\$	574.79
HS02142019	02/14/2019	Henry Schein	\$	500.00
HS02142019	02/14/2019	Henry Schein	\$	500.00
LglFees	02/14/2019	Bank of America	\$	125.00
5123	02/15/2019	Circuit Court Clerk - Williamson County	\$	4,633.75
MTRC021519	02/15/2019	Property Management Associates of WNY, In	\$	3,500.00
MTRC021519	02/15/2019	Property Management Associates of WNY, In	\$	3,500.00
WT021519	02/15/2019	Ray Fochler	\$	3,020.00
WTx021519	02/15/2019	Vani Veera, MD	\$	2,756.53
WTx021519	02/15/2019	Sandra N. Rivera ~	\$	2,547.77

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5126	02/15/2019	Sarah Holliday	\$	2,541.68
5128	02/15/2019	Marina Samaan	\$	2,522.11
5118	02/15/2019	LeAnn S. Ventura	\$	2,409.57
5124	02/15/2019	Jojoy Job	\$	2,406.54
5122	02/15/2019	Michelle Melo Beltan	\$	1,363.19
Wrtx021519	02/15/2019	Maria Bernal	\$	1,075.07
Wirtx021519	02/15/2019	Jonathan Garcia ~	\$	300.00
5127	02/15/2019	Bank of America	\$	60.00
Wirtx022222	02/15/2019	Bank of America	\$	5.00
Bank Fees	02/17/2019	Bank of America	\$	4,726.81
	02/19/2019	CBK - debit for Medline lawsuit	\$	17,942.74
0219wrtf	02/19/2019	Itaty Flores ~	\$	1,724.70
WXf021919	02/19/2019	Gary Griffith	\$	1,600.00
Wirtx020820	02/19/2019	Gerri White ~	\$	1,546.03
WXf021519	02/19/2019	Winnie Toler ~	\$	1,500.00
Wirtx020823	02/19/2019	Kathy S. Griffith	\$	1,444.74
HS02192019	02/19/2019	Henry Schein	\$	1,000.00
Wrtx021919	02/19/2019	Katherin Ramirez ~	\$	989.30
ADPFees	02/19/2019	ADP	\$	883.43
ADPFees	02/19/2019	ADP	\$	873.81
HS02192020	02/19/2019	ADP	\$	844.98
WireTrx0224	02/19/2019	Maria Aleja Lopez Luna	\$	600.00
WireTrx0225	02/19/2019	Joeny Frame ~	\$	591.29
Wrtx021919	02/19/2019	Iris Diaz	\$	400.00
AutoDebit	02/20/2019	Banner Life Ins	\$	1,081.60
Wirtx0221	02/21/2019	Yesica Morales	\$	1,284.00
5129	02/21/2019	Go Fish	\$	659.68
WRE02222019	02/22/2019	Jonathan Spanier, MD	\$	5,896.46
CV 02222019	02/22/2019	ARHC GMCLKTN01, LLC	\$	5,000.00
CV02222019	02/22/2019	ARHC GMCLKTN01, LLC	\$	5,000.00
WRE02222019	02/22/2019	Roderick Bahner	\$	4,683.36
SFCLN022219	02/22/2019	Safe Clean	\$	4,500.00
SFCLN022219	02/22/2019	Safe Clean	\$	4,500.00
PS02222019	02/22/2019	Practice Suite	\$	4,000.00
TRF02222019	02/22/2019	Jonathan Garcia ~	\$	3,218.26
TRF02222019	02/22/2019	Kathy S. Griffith	\$	2,900.55
5142	02/22/2019	Circuit Court Clerk - Williamson County	\$	2,829.50
WTx022219	02/22/2019	Elisabeth Beale Radish	\$	2,559.09
5131	02/22/2019	LeAnn S. Ventura	\$	2,409.56
Wrtx022219	02/22/2019	Crista Fedora	\$	2,097.03
WTrx022220	02/22/2019	Lakisha Johnson	\$	1,981.42
WTrx02219	02/22/2019	Karisa Rojo	\$	1,952.67
WTrx022219	02/22/2019	Dianis Rives Medina	\$	1,871.05
0222wrtf	02/22/2019	Yesica Morales	\$	1,756.76
Wirtx020821	02/22/2019	Brooklyn Cundall	\$	1,539.53
Wirtx0222	02/22/2019	Evelin Compean	\$	1,116.00
Wrtx021520	02/22/2019	Lizbeth Cruz	\$	1,058.05
Wrtx021521	02/22/2019	Ana Martinez Rosales ~	\$	1,047.82
Wrtx021522	02/22/2019	Katilyn Carter	\$	1,045.17
5130	02/22/2019	Janay Jackson	\$	986.32
Wrtx022219	02/22/2019	Stephanie Arnold	\$	859.50
WireTrx0222	02/22/2019	Fatoumata Kante ~	\$	800.00
WireTrx0223	02/22/2019	Awaz Mustafa	\$	669.40
IPFS022219	02/22/2019	IPFS Corporation	\$	610.19
CMCST	02/22/2019	Comcast Business	\$	569.51
WireTrx0222	02/22/2019	Tamara Valentin	\$	564.12
WireTrx0214	02/22/2019	Iris Diaz	\$	555.80
5132	02/22/2019	Bank of America	\$	40.00

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Wirtx022219	02/22/2019	Amber Pena	\$	20.00
Wirtx022220	02/25/2019	Dianis Rives Medina	\$	186.73
F&E tax pmt	02/26/2019	Tennessee Dept of Revenue	\$	4,500.00
TNREV022619	02/26/2019	Tennessee Dept of Revenue	\$	4,500.00
WTrx022619	02/26/2019	Winnie Toler ~	\$	2,000.00
5134	02/26/2019	Diana Fernandez	\$	233.18
JGarcia0227	02/27/2019	Jonathan Garcia ~	\$	6,871.89
WRE02272019	02/27/2019	Lindsey Toler ~	\$	6,326.59
WTrx022719	02/27/2019	Winnie Toler ~	\$	2,000.00
WTrx022719	02/27/2019	Lynda Sanders	\$	1,893.82
0227wrtf	02/27/2019	Dennie Christopher	\$	1,734.67
Wirtx020824	02/27/2019	Joeny Frame ~	\$	1,375.03
Wirtx020825	02/27/2019	Denis Reyes	\$	1,367.18
Wrtx022719	02/27/2019	Katherin Ramirez ~	\$	1,039.04
Wrtx022719	02/27/2019	Miriam Lomera-Abarca	\$	1,029.29
BurrFrm0228	02/28/2019	Burr and Forman	\$	20,000.00
WTx022819	02/28/2019	Winnie Toler ~	\$	2,540.99
CMPLF0228	02/28/2019	Companion Life Insurance Company	\$	1,503.31
Wrtx022819	02/28/2019	Paula Carrasco	\$	1,015.91
PrcSte0301	03/01/2019	Practice Suite	\$	10,000.00
JGarcia0301	03/01/2019	Jonathan Garcia ~	\$	6,871.88
5135	03/01/2019	M And S Holdings	\$	5,000.00
5136	03/01/2019	SL Management Group TN LLC [Admin]	\$	5,000.00
WRTX030119	03/01/2019	Burr and Forman	\$	5,000.00
5137	03/01/2019	Lynda Sanders	\$	2,345.63
WTRX0301	03/01/2019	Vani Veera, MD	\$	2,128.00
SFECLN0301	03/01/2019	Safe Clean	\$	2,015.00
WRTX030119	03/01/2019	Winnie Toler ~	\$	2,000.00
MBLab0301	03/01/2019	MBLab Consulting	\$	1,209.35
WRTX305	03/01/2019	Kathy S. Griffith	\$	855.79
ADPFees	03/01/2019	ADP	\$	787.33
5138	03/01/2019	Bank of America	\$	40.00
WTX031419	03/04/2019	Dianis Rives Medina	\$	1,780.95
WRTX304	03/04/2019	Christine Fochler	\$	862.32
Auto Db	03/04/2019	Bank of America	\$	166.06
Peak10	03/05/2019	Flexential	\$	1,685.00
Peak100305	03/05/2019	Flexential	\$	1,685.00
CJ03052019	03/05/2019	Carol Jolly	\$	1,117.72
WTRX0306	03/06/2019	Tracy Gregory	\$	2,329.10
WTRX0307	03/06/2019	Vani Veera, MD	\$	2,128.27
ADPFees	03/07/2019	ADP	\$	1,283.80
HS0307	03/07/2019	Henry Schein	\$	1,000.00
ACH	03/07/2019	Neofunds by Neopost	\$	400.00
SM03082019	03/08/2019	Four Plus Corporation	\$	10,249.88
SLMgt030819	03/08/2019	SL Management Group TN LLC [So Hills]	\$	7,500.00
WRTX030819	03/08/2019	Jonathan Spanier, MD	\$	4,700.00
Mti03Ei0819	03/08/2019	Elisabeth Beale Radish	\$	2,331.98
GRDN030819	03/08/2019	Guardian	\$	1,922.94
WTX0308	03/08/2019	Crista Fedora	\$	1,735.27
WRTX30819	03/08/2019	Suzette Morales	\$	920.00
Wire0308	03/08/2019	Winnie Toler ~	\$	550.00
WRTX01119	03/11/2019	Winnie Toler ~	\$	950.00
Hanover0319	03/11/2019	Hanover Insurance Group	\$	876.99
HS01142019	03/11/2019	Henry Schein	\$	500.00
GARCIA0311	03/11/2019	Comcast Business	\$	399.96
Wretx0308	03/11/2019	Libny Padilla	\$	300.00
Wretx0329	03/11/2019	Ray Fochler	\$	94.82
WRTX312	03/12/2019	Elissa Richardson ~	\$	640.22

Check Detail

January 1 through March 28, 2019

PRASR031319	03/13/2019	ProAssurance Indemnity Company, Inc	\$	10,047.00
WRTX031419	03/14/2019	Gary Griffith	\$	5,888.47
5139	03/15/2019	Ray Fochler	\$	3,112.00
Mtl03222019	03/15/2019	Mitel	\$	2,613.77
Bank Fees	03/17/2019	Bank of America	\$	5,135.19
SFCLN0318	03/18/2019	Safe Clean	\$	2,500.00
Trx0318	03/18/2019	Karla Campos	\$	1,430.56
Wire0318	03/18/2019	Jonathan Spanier, MD	\$	596.46
AutoDeb	03/18/2019	Bank of America	\$	125.00
AutoDbt	03/19/2019	Bank of America	\$	629.86
5142	03/20/2019	Tim's Market and Deli	\$	5,864.58
SfeCln0320	03/20/2019	Safe Clean	\$	3,000.00
SfeCln0321	03/20/2019	Winnie Toler ~	\$	1,000.00
5142	03/20/2019	Lizbeth Cruz	\$	644.17
IPFS032019	03/20/2019	IPFS Corporation	\$	610.19
Wretx0320	03/20/2019	Winnie Toler ~	\$	199.99
CHRN032119	03/21/2019	Chiron Financial, LLC	\$	11,250.00
WRTX032119	03/21/2019	Vani Veera, MD	\$	5,685.54
WRTX0321	03/21/2019	Winnie Toler ~	\$	4,406.71
Flex032119	03/21/2019	Flexential	\$	1,685.00
Trx0328	03/21/2019	Dennie Christopher	\$	1,368.97
MBLab032119	03/21/2019	MBLab Consulting	\$	1,081.93
WRTX3222020	03/21/2019	Libny Padilla	\$	409.12
Auto Deb	03/21/2019	Bank of America	\$	15.00
WRTX0322	03/22/2019	Elisabeth Beale Radish	\$	3,376.94
WRTX0322	03/22/2019	Itaty Flores ~	\$	2,004.54
WRTX030120	03/22/2019	Jackeline Gonzalez	\$	1,931.38
Trx0322	03/22/2019	Crista Fedora	\$	1,350.26
tx0319	03/22/2019	Maria Samano ~	\$	1,110.93
WRTX0322	03/22/2019	Suzette Morales	\$	1,000.00
WRTX312	03/22/2019	Elissa Richardson ~	\$	525.00
WRTX3222019	03/22/2019	Crista Fedora	\$	420.00
Mtl03252019	03/25/2019	Mitel	\$	2,616.31
MTL03252019	03/25/2019	Mitel	\$	1,674.85
MITL0325	03/25/2019	Mitel	\$	1,674.20
WRTX312	03/25/2019	Elissa Richardson ~	\$	636.32
TNDR032619	03/26/2019	Tennessee Dept of Revenue	\$	4,500.00
Trx0326	03/26/2019	Lynda Sanders	\$	1,668.78
TRX0326	03/26/2019	Libny Padilla	\$	1,024.82
WRTX032720	03/27/2019	Gary Griffith	\$	5,888.45
WRTX032719	03/27/2019	Winnie Toler ~	\$	5,550.00
WRTX032719	03/27/2019	Lynda Sanders	\$	4,691.26
WRTX037	03/27/2019	Lindsey Toler ~	\$	2,982.42
Trx0327	03/27/2019	Felecia Johnson	\$	1,417.57
PS032819	03/28/2019	Practice Suite	\$	19,000.00
5145	03/28/2019	CubeSmart Mboro Rd	\$	3,753.96
GURD032819	03/28/2019	Berkshire Hathaway Guard Insurance Compan	\$	1,090.00
Wretx0328	03/28/2019	Yesica Morales	\$	137.74
5146	03/28/2019	Bank of America	\$	20.00

Previous Locations – **EXHIBIT 14**

Franklin
100 Covey Drive
Suite 304
Franklin, TN 7067
Closed: Aug 2017

6688 Nolensville Pike
Suite 101
Brentwood, TN 37027
Closed: Feb 2016

Skyline
3443 Dickerson Pike
Suite 720
Nashville, TN 37207
Closed: Aug 2017

6716 Nolensville Road – **Temporary Nolensville site**
Suite 250
Brentwood, TN 37027
Closed: Aug 2017

330 Wallace Road
Suite 109
Nashville, TN 37211
Closed: July 2016

7909 Concord Hills Dr
Suite 201
Brentwood TN 37027
Closed: March 2019

230 Cumberland Bend
Suite D
Nashville, TN 37228
Closed: February 2019

365 S. Hartmann Dr.
Suite 201
Lebanon, TN 37087
Closed: February 2019

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☐ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
See Above		
15.1. Facility name _____	_____	_____
Street _____	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. _____	How are records kept? Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper
City _____ State _____ ZIP Code _____	_____	
Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
See Above		
15.2. Facility name _____	_____	_____
Street _____	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. _____	How are records kept? Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper
City _____ State _____ ZIP Code _____	_____	
Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
Smyrna	Pediatric primary care. Asthma, autism, well visits, etc.	N/A
15.3. Facility name _____	_____	_____
537 Stonecrest Pkwy Suite 201	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. _____	How are records kept? Check all that apply: <input checked="" type="checkbox"/> Electronically <input type="checkbox"/> Paper
Street _____	_____	
Smyrna TN 37167	EHR systems via PracticeSuite	
City _____ State _____ ZIP Code _____	_____	

Payroll Name	Pay Date	Check/Voucher Number	Net Pay
Griffieth, Gary G	04/06/2018	00026318	5,472.23
Griffieth, Gary G	05/04/2018	00026585	5,472.23
Griffieth, Gary G	05/18/2018	00026716	5,472.22
Griffieth, Gary G	06/01/2018	00026841	5,472.23
Griffieth, Gary G	06/15/2018	00026967	6,289.78
Griffieth, Gary G	06/29/2018	00027092	5,881.00
Griffieth, Gary G	07/13/2018	00027217	5,876.39
Griffieth, Gary G	07/27/2018	00027337	5,876.38
Griffieth, Gary G	08/10/2018	00027451	6,008.18
Griffieth, Gary G	09/07/2018	00027668	6,398.19
Griffieth, Gary G	09/21/2018	00027769	6,398.18
Griffieth, Gary G	10/05/2018	00027860	6,398.19
Griffieth, Gary G	10/19/2018	00027939	6,398.18
Toler, Winnie R	08/10/2018	00027449	5,525.91
Toler, Winnie R	08/24/2018	00027559	6,146.55
Toler, Winnie R	09/07/2018	00027666	6,010.29
Toler, Winnie R	10/05/2018	00027858	6,010.29
Toler, Winnie R	10/19/2018	00027938	6,010.29
Toler, Winnie R	11/02/2018	00028009	6,375.99
Toler, Winnie R	11/30/2018	00028164	6,376.00

Capstone Pediatrics PLLC Chapter 11 All Transactions for Gary Griffieth

All Transactions					
Type	Num	Date	Account	Amount	
Bill Pmt -Check	1126	03/19/2018	1040-02 · Bank of America X4296	\$ 1,901.30	
Check	1152	03/23/2018	1040-02 · Bank of America X4296	\$ 1,520.00	
Check	1212	05/24/2018	1040-02 · Bank of America X4296	\$ 5,472.22	
Bill Pmt -Check	1258	06/21/2018	1040-02 · Bank of America X4296	\$ 2,012.19	
Check	Wire080218	08/02/2018	1040-02 · Bank of America X4296	\$ 5,525.90	
Check	WTRF082819	08/28/2018	1040-01 · Bank of America x6837	\$ 6,023.18	
Check	Wire081324	09/25/2018	1040-01 · Bank of America x6837	\$ 6,398.18	
Check	Transfer	10/12/2018	1040-01 · Bank of America x6837	\$ 6,398.19	
Check	WrTrf111318	11/13/2018	1040-01 · Bank of America x6837	\$ 6,398.19	
Check	WrTrf112618	11/26/2018	1040-01 · Bank of America x6837	\$ 6,398.18	
Check	WrTrf1217	12/17/2018	1040-01 · Bank of America x6837	\$ 6,389.00	
Check	WrTrf1226	12/26/2018	1040-01 · Bank of America x6837	\$ 6,398.18	
Check	WRTRF013118	01/31/2019	1040-01 · Bank of America x6837	\$ 6,398.18	
Check	WXf021919	02/19/2019	1040-01 · Bank of America x6837	\$ 1,600.00	
Check	WRTX031419	03/14/2019	1040-01 · Bank of America x6837	\$ 5,888.47	
Check	WRTX032720	03/27/2019	1040-01 · Bank of America x6837	\$ 5,888.45	

Total